

11th April 2024

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India BSE Script Code: 532864 National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Annual Disclosure with respect to non-applicability of Large Corporate framework

With reference to the SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and SEBI Operational Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, we hereby submit that our company Nelcast Limited is "Not a Large Corporate" as per the framework provided in the aforesaid Circular.

Kindly take the above in your record.

Thanking you.

For NELCAST Ltd

(S.K. SIVAKUMAR) Company Secretary

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ATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011

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ISO 9001 : 2015

OHSAS 18001 : 2007